

# Capital Long-Range Improvement Committee Minutes

Regular Meeting

January 18, 2023 - 12:00 pm

Room 100, Public Service Building

**Members Present:** Thorbjorn Adam, Jonathan Ahn, John Bernstein, Devin Driscoll, Mike Erlandson, Amity Foster, Eamonn Gallagher, Risa Hustad, Katie Jones, Matt Kazinka, Erica Mauter, Dan McConnell, Jake McCormick, Courtney Schroeder, and Eric Won (Quorum: 14)

**Members Absent:** Jeffrey Strand (Chair), Willie Bridges (Vice-Chair), Dan Miller, James Brown, Luke Cunningham, Scott Engel, William Graves, Kai Gudmestad, Richard LaReau, George Montague, Todd Schuman, Kitrina Stratton, and Beth Toso

**Staff :** Adam Blom

## Call To Order

1. Roll Call.

**Quorum Present**

2. Adoption of the agenda.

**Action Taken: Adopted**

3. Acceptance of minutes

[Jun 22, 2022 Capital Long-Range Improvement Committee](#)

**Action Taken: Accepted**

## Presentation

4. Orientation and Onboarding Overview - Finance Staff

[CLIC Orientation - 2023](#)

**Action Taken: Received and filed**

## Adjournment

**Next Capital Long-Range Improvement Committee meeting:** Feb 1, 2023

**Submit written comments about agenda items to:** [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at [lims.minneapolismn.gov](http://lims.minneapolismn.gov) and from the City's YouTube channel. If you participate in the public meeting, the information you provide may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

For reasonable accommodations or alternative formats please contact the Finance & Property Services at 612-673-3498 or e-mail [CLIC@minneapolismn.gov](mailto:CLIC@minneapolismn.gov). People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.